

**The Little Traverse Bay Bands of Odawa Indians
Regulatory Commission
911 Spring Street, Petoskey, MI
Minutes
March 20, 2008**

Regular Session: Yes
Call to Order: Meeting was called to order at 5:30 p.m.
Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Marilyn Hume, Secretary/ Treasury
Commissioners Absent:
Staff Present: Vince Cook, Andrea Cowles
Guests:

Commission reviewed Licenses with discussion from 5:30-6:55 pm

Agenda Item 3 :(Agenda)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of March 10, 2008, as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

PUBLIC COMMENT: Open- 7:01 pm Close- 7:02 pm

Agenda Item 7a: (Licensing Department Report)

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the Gaming Regulatory Licensing Department's verbal and written report of March 20, 2008, as presented by Andrea Cowles, Licensing Manager.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to approve the following Key Gaming Licenses, No(s): 5050, 4622, 5112, 5123.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to approve the following Non-Key Gaming License, No(s): 4517, 5014, 5026, 4478, 4594, 5027, 4404, 4532, 4652, 4556, 4628, 4391, 4602, 4607, 4503, 4599, 4798, 4474, 5144, 4887, 4368, 4445, 4595, 4408, 4549, 4483, 4417, 4938, 4577 .

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to approve stipend and milage for Commissioners to attend Hearings on 3/27/08 and 3/28/08.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: (Director's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the verbal and written report of March 20, 2008 as presented by Vince Cook, Regulatory Director.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner Hume to approve MIS Technical Support for Regulatory by LTBB MIS Director on temporary basis.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8a: (Chairperson's Report)

Motion made by Commissioner McCreery and supported by Commissioner Hume to accept the Gaming Regulatory Chairperson's verbal report of March 20, 2008 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8b: (Vice-Chairperson's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner Hume to accept the Gaming Regulatory Vice-Chairperson's verbal report of March 20, 2008 as presented Michael McCreery

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8c: (Secretary/Treasurer's Report)

No report given.

Agenda Item 9: (Old Business)

Agenda Item 10: (New Business)

- a) Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve Policy change for Casino Accounting: Section All: Key Control B: All Footnotes changed from Victories Casino to Odawa Casino.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

- b) Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve Policy change for Marketing: Section A: General Guidelines E: Complimentary-Authorization.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

- c) Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to approve Policy change for Count: Section B: Soft Count, addition of Count Standards for Poker.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

- d) Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to approve Policy change for IS: Section All: all references to Victories Casino removed and replaced with Odawa Casino.

Vote: 3- Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for 4/3/08 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

Agenda Item 12: (Work Session)

The next Commission work session will be scheduled at later date.

Agenda Item 13: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 8:15 p.m.

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved as written at the Regular Scheduled meeting of: April 3, 2008.

Submitted by: .)

Marilyn Shananaquet Hume, GRC Secretary Treasurer